

Reagan Library Topic Guide – Financial Issues

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The folders and case files listed on these topic guides may still have withdrawn material due to Freedom of Information Act (FOIA) restrictions. Most frequently withdrawn material includes national security classified material, personal privacy issues, protection of the President, etc.

FINANCIAL ISSUES

WHORM SUBJECT FILE

BE002	case file 130155
BE003-04	case files 169325, 180264
BE003-13	case file 201668
FG	case file 341076
FG006-01	case files 152218, 152220, 154077, 185592, 199619
FG010-02	case files 168834, 168838, 168992, 169082, 277374
FG012	case files 157912, 219399
FI002	entire category (Banks – Banking)
FI003	entire category (Bonds – Stocks – Investments)
IT023	Entire Category (Intentional Bank for Reconstruction and Development, Digitized)
IT044	Entire Category (International Monetary Fund (IMF), Digitized)

WHITE HOUSE STAFF AND OFFICE FILES

CABINET AFFAIRS, OFFICE OF

Clarey, Donald: Files

OA 14305

Anti-Merger Legislation

Cribb, T. Kenneth, Jr.: Files (Cabinet Affairs)

OA 7519

U.S. Savings Bonds-Endorsing

Gibson, Thomas T., III: files (Cabinet Affairs)
CFOA 357
Department of Justice-Merger Guidelines
CFOA 377
Trusts for Investments in Mortgages

CHIEF OF STAFF, OFFICE OF

Crippen, Dan L.: Files – Chief of Staff

Box 1
Banking Commission
Banking Legislation (1)-(5)
Bond Market

Box 5

Exchange Rate, Financial and Commodity Quotations, January 1988-February 1988
Exchange Rate, Financial and Commodity Quotations, March 1988-April 1988
Exchange Rate, Financial and Commodity Quotations, May 1988-June 1988
Exchange Rate, Financial and Commodity Quotations, July 1988-08/02/1988
Ex-Im (Export-Import Bank)
Farm Credit (1)-(3)
FDIC (Federal Deposit Insurance Corporation – FSLIC (Federal Savings & Loan Insurance Corporation) Scoring
FRB (Federal Reserve Board) Nomination

Box 6

FSLIC (Federal Savings & Loan Insurance Corporation) (1)-(3)
[Financial Markets: Task Force on Market Mechanisms “Brady Commission”]
[Financial Markets: U.S. Securities and Exchange Commission Report] (1)-(3)
[Financial Markets: Executive Order Creating the Working Group on Financial Markets]
(1)-(3)
[Financial Markets: Working Group on Financial Markets – Interim Report] (1)-(3)
Greenspan

Box 7

International Capital Markets (1)(2)

COUNCIL OF ECONOMIC ADVISERS

Burnham, James: Files

OA 7425
Economic Stabilization and Public Finance Working Group

OA 9813

[02/09/1984 - "Monetary Policy, Budget Deficits, and the Economic Outlook" – Testimony
before the Senate Committee on Banking, Housing, and Urban Affairs"]

Carliner, Geoffrey O.: Files

OA 10697
Trade/Antitrust

Moore, Thomas G.: Files

OA 18895
Finance - Corporate Takeovers (1)-(5)
Finance - Federal Home Loan Bank Board
Finance - General
Finance - Banking Deregulation

OA 18897
Senate Banking Committee Hearing Statement (TM) (1)-(2)

OA 18903
Working Group on Antitrust (1)-(3)

Poole, William: Files
OA 10699
Indexed Bonds (WP) (1)(2)
Senate Banking Committee (7/31/1984) (WP) (1)-(4)
Subcommittee on Goals and Missions of the Task Force on Regulation of Financial
Institutions (WP) (1)-(5)

Sprinkel, Beryl W.: Files
OA 17739
Banking Regulation

OA 17741
Merrill Lynch Index (1)-(3)

OA 17742
Staff Report of the Task Force on Regulation of Financial Services 12/10/1983 (1)-(12)

OA 17745
Working Group on Financial Markets (1)(2)

OA 17746
06/13/1985 - DPC Meeting re: Antitrust Laws (1)(2)
12/03/1985 - DPC/EPC Meeting, re: Working Group on Antitrust Review

OA 17747
[EPC-] Subcommittee on Banking

OA 17748
11/13/1985 - EPC Meeting re: Working Group on Antitrust Review
11/20/1985 - EPC/DPC Meeting re: Antitrust Policy

OA 17749
01/14/1986 - Finance Committee of Norwegian Parliament
01/15/1986 - Mitsuo Sato, Director General of Custom and Tariff Bureau in Ministry of
Finance, Japan

05/20/1986 - Meeting with President and Senate Finance Committee

OA 17750

09/22/1987 - U.S. International Finance Seminar Institutional Investor

11/19/1987 - Meeting with Chinese Finance Minister [Wang Binggian]

OA17757

11/12/1986 - Chicago Mercantile Exchange Speech - International Finance Symposium

Council of Economic Advisors: Staff Economist Files

OA 8249

Antitrust Testimony: Matt Beverage Intrabound Competition

OA 15069

Antitrust (1)(2)

COUNSEL TO THE PRESIDENT, OFFICE OF THE

Cooksey, Sherrie M.: Files (Counsel)

OA 11736

SMC/S.J. Res. 271 – Technical Corrections to Banking and Related

Fielding, Fred F.: Files

Box 42F

White House Preservation “Association” and “Fund” Merger

Garrett, H. Lawrence, III: Files

OA 12252

HLG/Banking Committee Questionnaire

OA 12253

HGL/Finance Committee Senate Questionnaire

Counsel to the President, Office of the: Records

CFOA 466

Edwin Meese/Personal Finance (1)-(4)

Counsel to the President, Office of: Appointee Files

CFOA 802

National Commission on Agricultural Finance (1)-(3)

CFOA 886

William Francis Baxter, Assistant Attorney General Antitrust Division-DOJ

CFOA 910

Healey, Thomas, Assistant Secretary for Domestic Finance – DOTr (1)-(3)

CFOA 911

William S. Heffelfinger Assistant Secretary Administration, Procurement Comptroller and
Finance-DOE (1)(2)

CFOA 923

Melhe, Roger, W.Jr., Assistant Secretary for Domestic Finance-DOTr

CFOA 926

David Wiley Mullins, Jr., Assistant Secretary for Domestic Finance DOTr

CFOA 938

Charles O. Sethness, Assistant Secretary for Domestic Finance-DOTr

Raul, Alan, Charles: Files

OA 19139

Antitrust 1986

Rusthoven, Peter J.: Files

OA 11431

CAB – Continental Airlines/Western Merger

Shepherd, J. Michael: Files

OA 13976

Banking Law

OA 13978

National Commission on Agriculture Finance

Waller, David B.: Files

OA 5144

Antitrust Review

OA 12686

Carpenter, James M.-Antitrust Allegations and FCC and Lima, Ohio Companies

Willkie, Wendell L. Files

OA 10635

WLW/Miller Act - Transferring Responsibility for Furnishing Bonds H.R. 596

OA 10669

Daily Variety: MCA Waiver: MCA Antitrust Investigation: News Clippings / Important Articles

Daily Variety: MCA Waiver: MCA Antitrust Investigation: News Clippings / Other Articles
(1)-(2)

Wilson, D. Edward, Jr.: Files

OA 9463

International Application of Antitrust Laws (1)(2)

COUNSELLOR TO THE PRESIDENT, OFFICE OF THE

Jenkins, James E.: Files

Box 3

Michael Franchetti, Director of Finance California

Box 18

Citicorp

Meese, Edwin, III: Files

OA 9448

Chase Manhattan Bank [08/06/1981 Meeting re: Current Economic Situation]

OA 11862

Facts and Figures on Government Finance, 22nd Biennial ed., 1983, Tax Foundation

DOMESTIC AFFAIRS, OFFICE OF

Cribb, T. Kenneth: Files (Domestic Affairs)

Box 11

EPC (Economic Policy Council) Meeting, 05/28/1987 re: Report of the Working Group on
Financial Transactions

Box 12

EPC (Economic Policy Council) Meeting, 06/01/1987 re: Financial Market Reforms
Legislation

Box 19

Credit Policy and Management – Spring Review (1)(2)

Credit Policy and Management 11/19/1987

Box 23

Regulatory Reform – Current Draft

Crippen, Dan L.: Files (Domestic Affairs)

Box 2

Exchange Rates

FSLIC (Federal Savings and Loan Insurance Corporation) (1)-(5)

FSLIC Commission

Box 4

SEC (U.S. Securities and Exchange Commission)

Stock Market

ECONOMIC POLICY COUNCIL

Economic Policy Council: Records

OA 19321

Financial Deregulation (1)-(4)

INTERGOVERNMENTAL AFFAIRS, WHITE HOUSE OFFICE OF

Alvarado, Ronald: Files

OA 10129

Issue: Antitrust File (1)-(7)

Bach, Christena L.: Files

OA 12737

Antitrust

OA 12752

Municipal Finance Officers

Card, Andrew: Files

OA 12425

Antitrust

Carpenter, Jane: Files

OA 12398

Antitrust Liabilities

OA 12399

Banking

Lauffer, Susan: Files

OA 19254

Campaign Finance Reform (1)-(3)

Spencer, Susan: Files

OA 15707

State Trends: Business and Finance (1)(2)

Intergovernmental Affairs, Office of: Records

OA 7879

Antitrust (1)-(2)

LEGISLATIVE AFFAIRS, OFFICE OF 1985-1989

Bockorney, David: Files

OA 17458

Banking (1)(2)

OA 17459

Banking (1)-(4)

Dorn, Nancy: Files

OA 17431

Subconference: Banking; Foreign Affairs; Energy/Commerce (1)-(3)

Subconference Ways & Means/Finance

Greener, Chuck: Files

OA 18138

Banking Legislation (1)(2)

FSLIC Banking Crisis

Kennedy, Nancy: Files

OA 18150

National Commission on Agricultural Finance

Oglesby, M.B., Jr.: Files (Legislative Affairs)

OA 8619

Banking

OA 12999
Oil Mergers

Prendergast, Richard: Files
OA 17432
Banking Legislation (1)-(4)

Stone, Jay: Files
OA 17436
Banking [Empty]

PLANNING AND EVALUATION, OFFICE OF
Beal, Richard S.: Files (OPE)
OA 7236
International Finance

POLICY DEVELOPMENT, OFFICE OF
Badow, Douglas L.: Files
Box 1F
Antitrust

Bauer, Gary: Files
OA 16712
Insider Trading

OA 16921
Stock Market

Driggs, Michael A.: Files
OA 12238
Antitrust (1)-(3)

OA 12246
Increased Efficiency & Market Concentration Mergers

Fairbanks, Shannon (Anne): Files
Box 2
Citicorp Buys an Oakland S&L After Fed's Nod

Box 3
Housing Finance: Federal Programs and Issues
Mortgage Building

Frankum, Ronald B.: Files
Box 5
IBM-Antitrust

Gunn, Wendell W.: Files
OA 6852

State and Local Government Finances
Federal Home Loan Board-Confirmation Briefings

OA 9645
Chase Manhattan Corp., 1982 Chart

Hemel, Eric I.: Files
OA 7419
Banking

Hobbs, Charles: Files
OA 18529
Banking
Antitrust

Honegger, Barbara: Files
OA 8278
Antitrust Legislation and Proposed Legislation

Kemp, Judith: Files
OA 10487
Reports on Banking (1)-(6)

McCaffrey, Shellyn. G.: Files
OA 16079
Working Group on Antitrust (Folder 1) (1)-(6)
Working Group on Antitrust (Folder 2) (1)-(6)
Working Group on Antitrust (Folder 3) (1)-(7)
Working Group on Antitrust (Folder 4) (1)-(6)
Working Group on Antitrust (Folder 5) (1)-(6)
Working Group on Antitrust (Folder 6) (1)-(4)

OA 16080
Working Group on Antitrust (Folder 7) (1)-(4)

Klenk, John: Files
OA 19362
Merrill Lynch Health Plan (1)-(5)

Montoya, Velma: Files
OA 8113
Merrill-Lynch Economics Forecasting System

Policy Development, Office of: Records
Box F003-OPD
Working Group on Antitrust Review (1)-(9)

Porter, Roger B.: Files
OA 8637
CCEA 116) Proposed Merger between Kuwait Petroleum Corp and Santa Fe International

Corp 11/12/1981
CCEA 117 Changes in Savings Bonds Program, 11/24/1981

OA 15012
R&D Antitrust

Smith, Dan J.: Files
OA 5714
Commercial Banking in the United States (1)-(3)

OA 5720
Local Government Finance

OA 5722
Equity Investments

Uhlmann, Michael: Files
OA 9439
AT & T
CCLP Meeting 06/28/1982 re: Immigration, Federal Antitrust Laws and President's
Crime Legislative Package

OA 9440
Antitrust: Baxter Testimony on International Aspect of Antitrust 11/19/1981
Antitrust: Baxter Testimony before Senate Judicial Committee 06/30/1982
Antitrust: Baxter Testimony on Antitrust Laws and Local Government Activities
06/30/1982) (Empty)
Antitrust: Baxter Letter to Thurmond [re: Judicial Committee Testimony]
Antitrust: DOJ (Baxter) Response to Questions from [Small Business Committee]
re: FY 1982 Funds, Resale Price Maintenance and Merger Guidelines - October
1982
Antitrust: Package for Mid-term Initiative Papers 12/03/1982
Antitrust: Papers Concerning Trade-Related Antitrust Reforms 02/17/1983
Antitrust: Boulder
Antitrust: Boulder Case: 03/04/1983 Letters from Baxter to Uhlmann and
Williamson
Antitrust: Letter from Engman re Joint Research Activities (05/06/1983)
Antitrust: Legislative Package June 1983 [Joint Research] (1)(2)
Antitrust: McConnell Letter to Dingell re: Office Supplies Dealers Regulation
Legislation
Antitrust: McConnell Letter to Thurmond [re: Professional Sports Exemption from
Antitrust]
Antitrust: Resale Price Maintenance Letters and Articles
Antitrust: Resale Price Maintenance: Association of General Merchandise Chains
Meeting 03/07/1983 (1)(2)
Antitrust: Memo to Harper from MMU on Resale Price Maintenance 04/28/1983
Antitrust: Papers for Meeting on RPM (Resale Price Maintenance) 05/09/1983

POLICY INFORMATION, OFFICE OF
Gray, Edwin: Files

OA 7869

Statement- Tax Cut Vote Senate Finance Committee August 1980

PRESIDENTIAL PERSONNEL, OFFICE OF: RECORDS

OA 18226

Director, Office of Finance FHLBB

Assistant Secretary (Domestic Finance) DTR

CAF 10/14 [National Commission on Agricultural Finance] (1)(2)

OA 18227

DAAG-Antitrust

OA 18229

[Finance Management, AS DAF]

OA 18231

Deputy Comptroller for Multinational Banking

PRIVATE SECTOR INITIATIVES, OFFICE OF

Westerman, Edie: Files

OA 12384

Academy of Finance, Tom Evans

PUBLIC AFFAIRS, OFFICE OF

Baroody, Michael E. Files

OA 11225

Banking Industry

Hansen, Richard A.: Files

OA 19176

[Deregulation] (1)-(5)

Public Affairs, Office of: Records

OA 9018

Banking: Commercials/Thriffs

Banking Regulation/Deregulation [Empty]

OA 10440

Savings and Loans (See Also Banking)

OA 18011

Antitrust Enforcement (1)-(2)

OA 18012

Banking/Savings (1)-(2)

PUBLIC LIAISON, OFFICE OF

Bonitati, Robert: Files

OA 6841

Allegheny-Mohawk Airline Merger Provisions (1)-(2)

Foley, Todd: Files
OA 19070
American Bankers Association, Small Business Banking Committee

Holladay, J. Douglas: Files
OA 12249
School Finance Reform

Jacobi, Mary Jo: Files
OA 11928
National Commercial Finance Association 05/16/1984 (1)(2)
National Commercial Finance Association (1)-(3)

OA 11929
Women in Housing and Finance, 05/15/1984 (1)(2)

OA 11930
Merrill Lynch

Paylan, Elise: Files
OA 14714
10/20/1986 U.S. Perspectives VI, (American Stock Exchange-Merrill Lynch) (1)(2)

Box 1F
Mergers and Acquisitions (1)-(3)

Quint, Mary Elizabeth: Files
OA 8258
Women in Housing and Finance

Range, Rebecca G.: Files
OA 17717
Merger and Acquisition Policy

Valis, Wayne: Files
OA 6967
Banking

FEDERAL RECORDS

PRESIDENTIAL TASK FORCE ON INTERNATIONAL PRIVATE ENTERPRISE
Presidential Task Force on International Private Enterprise: Records

Box 14
Banking Finance and Urban

Box 15
Finance
Banking

Box 16
Finance and Development (1)-(2)